

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, August 3, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	X	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As amended for Thursday, July 29, 2004.

--As submitted for Friday, July 30, 2004.

--As submitted for Monday, August 02, 2004

New Orders and Tariffs

1. TC-2004-0317 BCGI Communications Corp. – Order Correcting Effective Date and Denying Rehearing – *Mills*

--As submitted.

2. TC-2004-0421 Erbia Network, Inc. – Order Granting Default – *Pridgin*

--As submitted.

3. TC-2004-0422 MO PSC Staff - Order Granting Default – (Ntera, Inc.) – *Pridgin*

--As submitted.

4. GO-2003-0354 Southern Union Company – Order Closing Case - *Mills*

--Discussed and withdrawn.

Case Discussion

1. EC-2004-0598 AmerenUE – Continuation of Discussion from 7-29-04 – *Thompson*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Not Discussed.

5. Litigation - FERC GTI surcharge on pipelines - *Morrissey*

--Discussed.

6. Litigation

--Discussed.

7. Other – Presentation by John Ivanuska, Pres., Show-Me Competition

--Discussed.

8. Other – 4 CSR 240-33.045 Billing Standards for Residential & Business Customers – review and approval of proposed rulemaking language. – *Dietrich, Van Eschen*

--Discussed.

9. Other – FCC comments on eligible telecommunications carrier designation, USF funding for “primary” lines, annual certification process. Approval to file comments with the FCC. – *Dietrich, Posten*

--Discussed.

10. Other – Federal Investigation Update – *Roberts*

--Discussed.

11. Other – GX-2004-0496 Cold Weather Rule Amendments – *Wood, Fred*

--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating